

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT THE NEWLANDS POOL, CAPE TOWN, ON THURSDAY 19<sup>TH</sup> MARCH 2009**

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**IN ATTENDANCE:**

**AS PER THE ATTENDANCE REGISTER**

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**1. WELCOME**

- 1.1 The Chairman, Mr Neville Clarence, welcomed all persons attending the Annual General Meeting.
- 1.2 A minutes silence was observed for dear waterpolo friends lost since the last AGM:
- Jon Breetzke (Border)

**2. APOLOGIES/ ATTENDANCE**

- 2.1 Gavin Robertson (Northerns). Carl Dyason stand-in.
- 2.2 Attendance was as per the attendance register attached hereto.

**3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING DATED 3<sup>RD</sup> APRIL 2008**

- 3.1 There being no matters arising were proposed by Neville Davies from Western Province and seconded by Carl Dyason of Northerns.

**4. PRESIDENT'S REPORT**

- 4.1 Neville Davies advised that the best keeper for 30+ section from 2008 was Matthew McGregor and not Michael Taylor.
- 4.2 Neville Clarence read out his report - copy attached to minutes.
- 4.3 There being no matters arising acceptance was proposed by Neville Davies of Western Province and seconded by Carl Dyason of Northerns.

**5. TREASURER'S REPORT**

- 5.1 Copies distributed via email, on the night as well as attached to minutes.
- 5.2 Neville Clarence presented the treasurer's report.
- 5.3 Annual subscriptions would remain at (Twenty Five Rand) R25.00 per head and all present agreed to this.

- 5.4 The financials are sound.
- 5.5 It was noted that each hosting province is to provide the necessary equipment to run the tournament.
- 5.6 There being no queries arising from the financials, acceptance was proposed by Carl Dyason of Northerns and seconded by Neville Davies of Western Province.

## **6. NOMINATIONS FOR NEW OFFICE BEARERS**

- 6.1 The following members were elected: -

### Executive

Neville Clarence	-	Chairman
Ian van Zyl	-	Secretary
Neville Clarence	-	Treasurer

### Representatives

Central Gauteng	-	Rob Ter Morshuizen & Mike Renwick
Western Province	-	Neville Davies & Brett Redelinghuys
South Western Districts	-	Steve Douglas & Ian Hamilton
Border	-	Andrew Reeves & Michael Ryan
Eastern Province	-	Rob Rowles & Duncan Edwards
Natal	-	Mike Samuel & Alan Gibb
Northerns	-	Gavin Robertson & Carl Dyason
Easterns	-	Chris Beale & Lynton Keel
Zimbabwe	-	Rob Hammond & Warrick Smith

- 6.2 Updated details of provincial representatives are attached hereto.

## **7. SOUTH AFRICAN MASTERS WATER POLO CHAMPIONSHIPS 2010**

- 7.1 Durban have provisionally agreed to host next years tournament but they need to confirm dates and availability of the pool.
- 7.2 Initial dates proposed will be 1 week later than the 2009 tournament – thus 26<sup>th</sup> – 28<sup>th</sup> March 2010.
- 7.3 Mike Samuel to revert back to Neville Clarence by the end of April 2009.
- 7.4 East London and Knysna indicated that they would be prepared to step in to host the tournament if Durban was unable to do so.
- 7.5 When put to the vote, the alternative venue for 2010 was decided as follows:
- East London           6 votes
  - Knysna                 3 votes
- 7.6 Mike Renwick advised that Gauteng may have a potential venue for 2011 in St Benedicts and he would explore this option and advise the committee of the suitability and outcome.
- 7.7 Neville Clarence advised of the 2010 World Masters Water Polo tournament that is being held in Sweden.

7.8 Peter Lavet of KZN (a Swedish citizen) gave a short presentation of the event to be held in August 2010.

7.9 Interested parties are to make contact with Neville Clarence 083-268-7344 or [Neville.clarence@wyndev.co.za](mailto:Neville.clarence@wyndev.co.za)

## **8. GENERAL**

8.1 Neville Clarence proposed an amendment to the constitution – Addendum A.

8.1.1 This was circulated via email as well as copies provided on the night of the AGM

8.1.2 Point #5

*Teams who have less than 9 players may borrow from another team in the same age group.*

8.1.2.1 Wording to be changed to:

*Teams who have less than 9 players may borrow from another Team, provided that the borrowed players are from the same age group, and are of the age in said group.*

8.1.3 Point #6

*No team may borrow players at all if they already have 9 fit and able players.*

8.1.3.1 It was suggested and agreed that the word “*already*” be removed from the sentence.

8.1.3.2 New wording would thus be:

*No team may borrow players at all if they have 9 fit and able players.*

8.1.4 An addition to be included in the amendment :

*No player may enter in two or more different teams.*

8.1.5 An updated copy of this Addendum will be circulated with these minutes along with a copy of the constitution.

8.2 The amendments referred to above in 8.1.2, 8.1.3 and 8.1.4 were unanimously approved, and are to be effective immediately.

8.3 The disciplinary committee would consist of:

- The provincial representative(s) of the player(s) involved
- The chairman of SA Masters Water Polo
- Representative from the host province WP (Brett Redelinghuys)
- The referee(s) from the game concerned

8.4 The “*Memorial Shield*” of deceased players was updated and will be on display at all future tournaments.

8.4.1 Neville Clarence will arrange for updates to the shield of deceased Masters Water Polo players.

- 8.5 A new trophy would come into effect at the 2009 tournament: The Jon Breetzke Floating Trophy for the best defender in the 30+ division at the annual tournament.
- 8.5.1 This trophy will be donated by Border Masters Water Polo in memory of the late Jon Breetzke and it is only applicable to the 30+ division.
- 8.6 Trophy winners – see attached schedule.

**9. DATE OF NEXT MEETING**

- 9.1 The date of the next Annual General Meeting is to be arranged.

**10. CLOSURE**

- 10.1 There being no further business to discuss the meeting closed at 19h00.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
DATE

Attendance Register:

Chairman	Neville Clarence	Present	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Secretary	Ian van Zyl	Present	<a href="mailto:ianvanzyl@telkomsa.net">ianvanzyl@telkomsa.net</a>
Finance	Neville Clarence	Present	<a href="mailto:Neville.clarence@wyndev.co.za">Neville.clarence@wyndev.co.za</a>
Border	Michael Ryan	Present	<a href="mailto:michaelr@kempston.co.za">michaelr@kempston.co.za</a>
	Andrew Reeves	Present	<a href="mailto:andrew@reevesgroup.co.za">andrew@reevesgroup.co.za</a>
	Paul Reeves	Present	
Central Gauteng	Rob Ter Morshuizen	Apologies	<a href="mailto:rob.tmorshuizen@aig.com">rob.tmorshuizen@aig.com</a>
	Mike Renwick	Present	<a href="mailto:renwickm@aforbes.co.za">renwickm@aforbes.co.za</a>
Eastern Province	Rob Rowles	Present	<a href="mailto:rowless@arhs.ecape.school.za">rowless@arhs.ecape.school.za</a>
	P. Goosen	Present	
Easterns	Chris Beale	Present	<a href="mailto:cbeale@telkomsa.net">cbeale@telkomsa.net</a>
	Lynton Keel	Present	<a href="mailto:lynton@ekacc.co.za">lynton@ekacc.co.za</a>
Natal	Mike Samuel	Present	<a href="mailto:samuel@iafrica.com">samuel@iafrica.com</a>
	Alan Gibb	Present	<a href="mailto:gibb@netsolutions.co.za">gibb@netsolutions.co.za</a>
	Peter Lavett	Present	<a href="mailto:peterlavett@boe.co.za">peterlavett@boe.co.za</a>
	Paul Judkins	Present	
Northerns	Gavin Robertson	Apologies	<a href="mailto:gavin@dynatraining.co.za">gavin@dynatraining.co.za</a>
	Carl Dyason	Present	<a href="mailto:dgmconsult@lantic.net">dgmconsult@lantic.net</a>
	Charlie Westdyk	Present	
SWD	Steve Douglas	Present	<a href="mailto:info@waterpolosa.com">info@waterpolosa.com</a>
	Philip Swart	Absent	<a href="mailto:philips@elsenburg.com">philips@elsenburg.com</a>
Western Province	Neville Davies	Present	<a href="mailto:nevдав@mweb.co.za">nevдав@mweb.co.za</a>
	Brett Redelinghuys	Present	<a href="mailto:brettredd@gmail.com">brettredd@gmail.com</a>
Zimbabwe	Rob Hammond	Present	<a href="mailto:robh@vision.co.zw">robh@vision.co.zw</a>
	Warrick Smith	Present	<a href="mailto:smithw@valleyzim.co.zw">smithw@valleyzim.co.zw</a>

Errors in transcribing the above attributed to *Barley, Hops & Friends*